

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MARCH 25, 2014

The Board of Mayor and Selectmen met in regular meeting on March 25, 2014 at 5:30 p. m. in the Board Room of City Hall.

Members Present:	Whitney Rawlings	Mayor
	Tommy McKenzie	Selectman-at-Large
	Ted Tullos	Selectman – Ward One
	Michael Cameron	Selectman–Ward Two
	Tammy F. Witherspoon	Selectman–WardThree
	Melvin Joe Johnson	Selectman – Ward Four
	Andranette R. Jordan	Selectwoman– Ward Five

Staff Present:	Wayne Dowdy	Attorney
	Quordiniah N. Lockley	City Administrator
	Jeannette P. Butler	City Clerk
	Sherry Spears	Deputy City Clerk
	Stephanie Forrest	Deputy City Clerk
	Schenika Garner	Deputy City Clerk

The meeting was opened with prayer by Selectman Annette Jordan.

City Attorney, Wayne Dowdy, present the City with a notice from Governor Phil Bryant, of the State of Mississippi, approving an amendment to the City of McComb’s Municipal Charter which changes the dates for the General Elect for the Board of Mayor and Selectmen from the first Tuesday after the first Monday in June to the third Tuesday in June, beginning in 2014 and every four (4) years thereafter. Pursuant to Miss. Code Ann. Section 21-17-9, that the proposed amendment was consistent with the Constitution and laws of the United States and the Constitution of the State of Mississippi.

Mayor Rawlings announced that the Senate had approved the continuation of the Hotel/Motel Tax for the City of McComb City, with proceeds promoting tourism, parks and recreation and related purposes.

ORDER #86:03/14

ORDER: RECEIVING AND APPROVING THE MINUTES OF THE
REGULAR MEETING OF THE BOARD OF MAYOR AND
SELECTMEN HELD MARCH 11, 2014

On motion by Michael Cameron, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held March 11, 2014.

Approved this 25th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #87:03/14

ORDER: RECEIVING AND APPROVING THE CLAIMS
DOCKET FOR THE FIRST HALF OF MARCH
IN THE AMOUNT OF \$1,050,422.43

On motion by Melvin Joe Johnson, seconded Ted Tullos, Selectman, with all members present voting aye, the Board adopted an Order receiving and approving the claims docket for the first half of March in the amount of \$1,050,422.43.

Approved this the 25th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #88:03/14

ORDER: RECEIVING THE MINUTES OF THE PLANNING
COMMISSION MEETING HELD FEBRUARY 24, 2014

On motion by Ted Tullos, seconded by Andranette Jordan, Selectmen, with all members present voting aye, the Board adopted an Order receiving the Minutes of the Planning Commission Meeting held February 24, 2014

Approved this the 25th day of March, 2014, at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

Employee Recognition:

Robert C. Holmes – 10 years – March 10, 2004 – Investigator – Police Division
Department of Public Safety

Larry W. Hughes – 25 years – March 17, 1989 – Lieutenant – Fire Division
Department of Public Safety

Sherry Spears – 10 years – March 22, 2004 – Executive Secretary/Deputy City Clerk
Administration

Comments were received from the Mayor's Youth Council with an update on their trip to Starkville, Ms Feb 28-March 1, 2014

ORDER: AUTHORIZING A CHANGE OF SCOPE OF THE SURFACE
TRANSPORTATION PROJECT NO. STP-0310-00(017)LPA
FMS NO. 106701-701000 TO OVERLAY PEARL AVENUE
AND REMOVING DELAWARE AVENUE EXTENSION
FROM THE SCOPE S WITH APPROVAL BY MDOT

On motion by Melvin Joe Johnson, seconded by Tammy Witherspoon, Selectmen, with
Selectmen Michael Cameron, Tammy Witherspoon, Melvin Joe Johnson, Andranette Jordan voting
aye; Selectmen Tommy McKenzie, Ted Tullos, voting nay; the Board adopted an Order
authorizing a change of scope of the Surface Transportation Project No. STP-0310-(017)LPA/FMS
No. 106701-701000 to overlay Pearl Avenue and removing Delaware Avenue Extension from the
scope subject to approval by MDOT.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and
Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER: AUTHORIZING A CONTRACT WITH NEEL-SCHAFER,
INC, 206 MARYLAND AVENUE, MCCOMB, MS 39648 FOR
PRELIMINARY ENGINEERING SERVICES NOT TO EXCEED
\$35,005.08 FOR SURFACE TRANSPORTATION PROJECT NO.
STP-0310-00(017)LPA/FMS NO.106701-701000 AND
AUTHORIZING THE MAYOR TO EXECUTE THE
NECESSARY DOCUMENTS

On motion by Melvin Joe Johnson, seconded by Andranette Jordan, Selectmen, with all
members present voting aye, Selectmen Tommy McKenzie, Ted Tullos, voting nay; the Board
adopted an Order authorizing a contract with Neel-Schaffer, Inc., 206 Maryland Avenue,
McComb, MS 39648 for preliminary engineering services not to exceed \$35,005.08 for Surface
Transportation Project No. STP-0310-00(017)LPA/FMS No. 106701-701000 and authorizing the
Mayor to execute the necessary documents.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and
Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #91:03/14

ORDER: AUTHORIZING THE PURCHASE OF ONE (1) 2014 WHITE, SWB, FORD F150 PICK-UP TRUCK, REGULAR CAB, 2 WD, 4.6 L, 6 CYL FROM KEITH WHITE FORD, 2102 VETERANS BLVD., MCCOMB, MS 39648 FOR THE DEPARTMENT OF PUBLIC WORKS – UTILITY DIVISION IN THE AMOUNT OF \$16,098.00, WHICH IS LOWER THAN STATE CONTRACT AND AUTHORIZING A BUDGET AMENDMENT FOR SAID AMOUNT

On motion by Andranette Jordan, seconded by Michael Cameron, Selectmen, with all members present voting aye, the Board adopted an Order authorizing the purchase of one (1) 2014 White, SWB, Ford F150 Pick-up Truck, Regular Cab, 2 WD, 4.6 L, 6 cyl from Keith White Ford, 2102 Veterans Blvd., McComb MS 39648 for the Department of Public Works-Utility Division in the amount of \$16,098.00, which is lower than state contract and authorizing a budget amendment for said amount.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #92:03/14

ORDER: AUTHORIZING THE PURCHASE OF ONE (1) 2015 FREIGHTLINER M-2-106 6.7 l INLINE 6 CYL. DUMP TRUCK FROM EMPIRE TRUCK CO., 373 HWY 49 S., RICHLAND, MS 39218 FOR THE DEPARTMENT OF PUBLIC WORKS – STREET DIVISION AND APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF \$70,730.00. THE LOWEST BID IN THE AMOUNT OF \$68,953.64 WAS NOT CONSIDERED DUE TO GROSS VEHICLE WEIGHT REQUIREMENT NOT MEETING THE BID SPECIFICATIONS

On motion by Ted Tullos, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order authorizing the purchase of one (1) 2015 Freightliner M-2-106 6.7 L , Inline 6 cyl dump truck from Empire Truck Co., 373 Hwy 49 S., Richland, MS 39218 for the Department of Public works – Street Division and approving a budget amendment in the amount of \$70,730.00. The lowest bid \$68,953.64 was not considered due to the gross vehicle weight requirement not meeting the bid specifications..

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #93:03/14

ORDER: AUTHORIZING THE PURCHASE OF ONE (1) 2015
FREIGHTLINER M-2-106, 6.7 L INLINE 6 CYL DUMP
TRUCK FROM EMPIRE TRUCK CO., 373 HWY 49 S.,
RICHLAND, MS 39218 FOR THE DEPARTMENT OF PUBLIC
WORKS – UTILITY FUND AND APPROVING A BUDGET
AMENDMENT IN THE AMOUNT OF \$70,655.00. THE
LOWEST BID IN THE AMOUNT OF \$69,028.64 WAS NOT
CONSIDERED DUE TO THE GROSS VEHICLE WEIGHT
REQUIREMENT NOT MEETING BID SPECIFICATIONS

On motion by Michael Cameron, seconded by Ted Tullos, Selectmen, with all members present voting aye, the Board adopted an Order authorizing the purchase of one (1) 2015 Freightliner M-2-106, 6.7 Inline 6 cyl. dump truck from Empire Truck Co., 373 Hwy 49 S., Richland, MS 39218 for the Department of Public Works – Utility Fund and approving a budget amendment in the amount of \$70,655.00 The lowest bid in the amount of \$69,028.64 was not considered due to the gross vehicle weight requirement not meeting bid specifications.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER: AUTHORIZING THE PURCHASE OF ONE (1) 2015 FREIGHTLINER KNUCKLE-BOOM TRACTOR, MS-106, CUMMINS ISL 330 HP, HOL-MAC KBF-20HH LOADER, HOL-MAC-TKB-1824 DUMP BODY FROM EMPIRE TRUCK CO., 373 HWY 49 S., RICHLAND, MS 39218 FOR THE STREET DIVISION-DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF \$125,600 AND APPROVING A BUDGET AMENDMENT FOR SAID AMOUNT

On motion by Ted Tullos, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order authorizing the purchase of one (1) 2015 Freightliner Knuckle-Boom tractor, MS-106, Cummins ISL 330 HP, Hol-Mac KBT-20HH Loader, Hol-MaC-TKB-1824 Dump Body from Empire Truck Co., 373 Hwy 49 S., Richland, MS 39218 for the Street Division-Department of Public Works, in the amount of \$125,600 and approving a budget amendment for said amount.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER: AUTHORIZING THE PURCHASE OF ONE (1) 2014 FORD F-550, KNAPHEIDE 6108D54FJ VERSALIFT SST-40 BUCKET TRUCK FROM AERIAL EQUIPMENT, P. O. Box 716, OLIVE BRANCH, MS IN THE AMOUNT OF \$80,148.00 PLUS (1) DRILL, (1) LIMB SAW, (1) 4 7/16" TO 1/2" ADAPTOR, FOR A TOTAL COST OF \$83,322.00 AND APPROVING A BUDGET AMENDMENT FOR SAID AMOUNT

On motion by Ted Tullos, seconded by Andranette Jordan, Selectmen, with all members present voting aye, the Board adopted an Order authorizing the purchase one of (1) 2014 Ford F-550, Knapheide 6108D54FJ Versalift SST-40 bucket truck from Aerial Equipment, P. O. Box 716, Olive Branch, MS in the amount of \$80,148.00 plus (1) drill, (1) limb saw, (1) 4 7/16" to 1/2" adaptor, for a total cost of \$83,322.00 and approving a budget amendment for said amount.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #96:03/14

ORDER: AUTHORIZING THE PURCHASE OF THREE (3) 2014 FORD EXPEDITION SPECIAL SERVICE VEHICLES, 5.4 L, V-8 WITH RUNNING BOARDS, FOR THE DEPARTMENT OF PUBLIC SAFETY – POLICE DIVISION- INVESTIGATIVE FROM STATE CONTRACT VENDOR BUTCH OUSTALET FORD, 9274 HWY 49, GULFPORT, MS 39503, STATE CONTRACT #070-32-21157-0 IN THE AMOUNT OF \$78,846.00 OR (\$26,282.00 PER VEHICLE) AND APPROVING A BUDGET AMENDMENT FOR SAID AMOUNT

On motion by Melvin Joe Johnson, seconded by Ted Tullos, Selectmen, with all members present voting aye, the Board adopted an Order authorizing the purchase of three (3) 2014 Ford Expedition Special Service Vehicles, 5.4 L, V-8 with running boards, for the Department of Public Safety – Police Division-Investigative from State Contract vendor Butch Oustalet Ford, 9274 Hwy 49, Gulfport, MS 39503, State Contract #070-32-21157-0 in the amount of \$78,846.00 or (\$26,282.00 per vehicle) and approving a budget amendment for said amount.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #97:03/14

ORDER: AUTHORIZING THE PURCHASE OF UPGRADED EMERGENCY BLUE LIGHTING, FROM FLEET SAFETY EQUIPMENT, 590 WILFONG ROAD, MEMPHIS, TN 38134, RADIO CONSOLE AND EQUIPMENT INSTALLATION AT WIZARD ELECTRONIC, 822 ROBB ST., SUMMIT, MS 39666, FOR THREE (3) 2014 FORD EXPEDITIONS-POLICE DIVISION-INVESTIGATIVE-DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$4,000 (\$1,333.33 PER VEHICLE) AND APPROVING A BUDGET AMENDMENT FOR SAID AMOUNT

On motion by Ted Tullos, seconded by Tammy Witherspoon, Selectmen, with all members present voting aye, the Board adopted an Order authorizing the purchase of upgraded emergency blue lighting, from Fleet Safety Equipment, 590 Wilfong Road, Memphis, TN 38134; radio console and equipment installation at Wizard Electronic, 822 Robb St., Summit, MS 39666, for three (3) 2014 Ford Expeditions-Police Division-Investigative-Department of Public Safety in the amount of \$4,000 (\$1,333.33 per vehicle) and approving a budget amendment for said amount.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #98:03/14

ORDER: AUTHORIZING PAYMENT TO T. L. WALLACE
CONSTRUCTION, P. O. BOX 523, COLUMBIA, MS 39429,
EAST INTERCEPTOR UPGRADE, CDBG GRANT NO. 1129-12-
243-PF-01, SRF LOAN #C280909-03-0 IN THE AMOUNT OF
\$144,694.31

On motion by Tammy Witherspoon, seconded by Andranette Jordan, Selectmen, with all members present voting aye, the Board adopted an Order authorizing payment to T. L. Wallace Construction, P. O. Box 523, Columbia, MS 39429, East Interceptor Upgrade, CDBG Grant No. 1129-12-243-PF-01, SRF Loan #C280909-03-0 in the amount of \$144,694.31.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #99:03/14

ORDER: APPROVING A WATER LINE REPAIR IN THE AREA OF
LENOIR SELLARS ROAD AND FURTHER AUTHORIZING A
BUDGET AMENDMENT FROM THE UTILITY FUND IN THE
AMOUNT OF \$10,293.00

On motion by Melvin Joe Johnson, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order approving a water line repair in the area of Lenoir Sellars Road and further authorizing a budget amendment from the Utility Fund in the amount of \$10,293.00.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #100:03/14

ORDER: APPROVING PAYMENT TO MAYOR WHITNEY RAWLINGS
FOR SUBSISTENCE FOR THE MAYOR'S YOUTH COUNCIL
ON MARCH 1, 2014 IN THE AMOUNT OF \$165.61

On motion by Melvin Joe Johnson, seconded by Michael Cameron, Selectmen, with all members present voting aye, the Board adopted an Order approving payment to Mayor Whitney Rawlings for subsistence for the Mayor's Youth Council on March 1, 2014 in the amount of \$165.61.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #101:03/14

ORDER: RECEIVING FUNDS FROM PIKE COUNTY FOR THE
MCCOMB POLICE DIVISION, DEPARTMENT OF PUBLIC
SAFETY FROM THE FY 13 EDWARD BYRNE GRANT 2013-
CJ-BX-0905 TO BE USED FOR EQUIPMENT SPECIFIED IN
THE OFFICIAL GRANT DOCUMENTS IN THE AMOUNT OF
\$5,287.00 AND AUTHORIZE A BUDGET AMENDMENT FOR
SAID AMOUNT

On motion by Melvin Joe Johnson, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order receiving funds from Pike County for the McComb Police Division, Department of Public Safety from the FY 2013 Edward Byrne Grant 2013—CJ-BX-0905 to be used for equipment specified in the official grant documents in the amount of \$5,287.00 and authorizing a budget amendment for said amount.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #102:03/14

ORDER: RECEIVING PROPOSALS FOR A COMPREHENSIVE PLAN
FOR THE CITY OF MCCOMB CITY AND APPROVING A
BUDGET AMENDMENT IN AN AMOUNT NOT TO EXCEED
\$220,000.00

On motion by Andranette Jordan, seconded by Tammy Witherspoon, Selectmen, with all members present voting aye, Selectman Melvin Joe Johnson, present, voting nay; the Board adopted an Order receiving proposals for a Comprehensive Plan for the City of McComb City and approving a budget amendment in an amount not to exceed \$220,000.00.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #103:03/14

ORDER: APPROVING PAYMENT TO LIVE OAK CONSTRUCTION,
169 HOMOCHITTO ST., NATCHEZ, MS 39120 FOR THE
CONSTRUCTION OF CONCESSION/PRESS BOXES FOR
FIELD #3 AND FIELD #4 OF THE MCCOMB SPORTS
PARK IN THE AMOUNT OF \$39,519.59.

On motion by Ted Tullos, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, Selectman Tammy Witherspoon, present, voting nay; the Board adopted an Order approving payment to Live Oak Construction, 169 Homochitto St., Natchez, MS 39120 for the construction of concession/press boxes for Field #3 and Field #4 of the McComb Sports Park in the amount of \$39,519.59.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____

Whitney Rawlings, Mayor

ATTEST: _____

Jeannette P. Butler, City Clerk

ORDER #104:03/14

ORDER: APPROVING A 2014 TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS PROGRAM APPLICATION IN THE AMOUNT OF \$35,000 WITH A 20% MATCH FROM THE CITY, FOR THE CITY OF MCCOMB CITY SPONSORED BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) FOR THE SUMMER OF 2014

On motion by Tammy Witherspoon, seconded by Melvin Joe Johnson, Selectmen, with all members present voting aye, the Board adopted an Order approving a 2014 Transportation Enhancement Urban Youth Corps Program Application in the amount of \$35,000 with a 20% match from the City, for the City of McComb City sponsored by the Mississippi Department of Transportation (MDOT) for the summer of 2014.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____

Whitney Rawlings, Mayor

ATTEST: _____

Jeannette P. Butler, City Clerk

ORDER #105:03/14

ORDER: AUTHORIZING A 2014 GENERAL SERVICES AGREEMENT FOR FIRE STATION #3 REPLACEMENT DESIGN AND CONSTRUCTION TASK ORDER WITH NEEL-SCHAFFER, 206 MARYLAND AVE., MCCOMB MS FOR AN AMOUNT NOT TO EXCEED \$40,000 AND AUTHORIZING A BUDGET AMENDMENT FOR SAID AMOUNT

On motion by Tammy Witherspoon, seconded by Melvin Joe Johnson, Selectmen, with all members present voting aye, the Board adopted an Order authorizing 2014 General Services Agreement for Fire Station #3 Replacement Design and Construction task order with Neel-Schaffer, 206 Maryland Ave., McComb, MS for an amount not to exceed \$40,000 and authorizing a budget amendment for said amount.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #106:03/14

ORDER: APPROVING THE CITY OF MCCOMB CITY TO ENTER INTO A MASTER CELLULAR VOICE AND DATA SERVICE AND EQUIPMENT AGREEMENT: SUPPLEMENT FOR GOVERNING AUTHORITIES FOR A TWO-YEAR TERM WITH CELLULAR SOUTH, INC (C SPIRE WIRELESS) AND MS DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

On motion by Michael Cameron, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order approving the City of McComb City to enter into a Master Cellular Voice and Date Service and Equipment Agreement: Supplement for Governing authorities for a two year term with Cellular South , Inc.(C Spire Wireless) and MS Department of Information Technology Services.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #107:03./14

ORDER: APPROVING A PROPOSAL FOR STRUCTURAL
ENGINEERING SERVICES STRUCTURAL SURVEY AND
ASSESSMENT FOR THE CITY OF MCCOMB PARKING
GARAGE, FOR MCCOMB MS FROM LAIRD & SMITHERS,
INC., P. O. BOX 568, JACKSON, MS 39205 IN THE AMOUNT
OF \$4,900

On motion by Andranette Jordan, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order approving a Proposal for Structural Engineering Services Structural Survey and Assessment for the City of McComb Parking Garage, for McComb, MS from Laird & Smithers, Inc., P. O. Box 568, Jackson, MS 39205 in the amount of \$4,900.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

\ APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Michael Cameron, seconded by Tammy Witherspoon, Selectmen, with all members present voting aye, the Board adopted a Resolution approving a FY 2015 Impaired Driving (DUI Enforcement Grant/Troop M LEL Network Coordinator) Subgrant Application through the MS Office of Hwy Safety for the Department of Public Safety – Police Division in the amount of \$20,376.00 and authorizing the Mayor to execute the necessary documents.

RESOLUTION #25:03/14

RESOLUTION APPROVING A FY 2015 IMPAIRED DRIVING (DUI
ENFORCEMENT GRANT/TROOP M LEL NETWORK COORDINATOR)
SUBGRANT APPLICATION THROUGH THE MISSISSIPPI OFFICE OF
HIGHWAY SAFETY FOR THE DEPARTMENT OF PUBLIC SAFETY – POLICE
DIVISION IN THEAMOUNT OF \$20,376.00 AND AUTHORIZING THE MAYOR
TO EXECUTE THE NECESSARY DOCUMENTS

WHEREAS, the Board of Mayor and Selectmen of the City of McComb City, Mississippi herein called the “ APPLICANT” has thoroughly considered the problem addressed in the application Impaired Driving (DUI Enforcement/LEL Coordinator) and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety ; and

NOW, THEREFORE BE IT RESOLVED BY THE, Board of Mayor and Selectmen of the City of McComb City, Mississippi, as follows, to-wit:

SECTION I: That the project above is in the best interest of the Applicant and the general public.

SECTION II: That the Mayor of the City of McComb City Whitney Rawlings be authorized to file, on behalf of the Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$20,376.00 to be made to the Applicant defraying the cost of the project described in the application.

SECTION III: That the Applicant has formally agreed to provide a cash and/or in-kind contribution of No local Matching Funds as required by the project.

SECTION IV: That certified copies of this resolution be included as part of the application referenced above.

SECTION V: That this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at the March 25, 2013 regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron, Tammy Witherspoon
Melvin Joe Johnson, Andranette Jordan

Voting Nay: None

Present and Not Voting: None

Absent and Not Voting: None

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Tammy Witherspoon, seconded by Ted Tullos, Selectmen, with all members present voting aye, the Board adopted a Resolution approving a FY 2015 Occupant Protection (Seat Belt and Child restraint Enforcement) Grant application through the Mississippi Office of Highway Safety for the Department of Public Safety – Police Division in the amount of \$20,164.00 and authorizing the Mayor to execute the necessary documents.

RESOLUTION #26:03/14

RESOLUTION APPROVING A FY 2015 OCCUPANT PROTECTION (SEAT BELT AND CHILD RESTRAINT ENFORCEMENT) SUBGRANT APPLICATION THROUGH THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY FOR THE DEPARTMENT OF PUBLIC SAFETY – POLICE DIVISION IN THE AMOUNT OF \$20,164.00 AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS

WHEREAS, the Board of Mayor and Selectmen of the City of McComb City, Mississippi herein called the “ APPLICANT” has thoroughly considered the problem addressed in the FY 2015 Occupant Protection (Seat Belt and Child Restraint Enforcement) Grant application and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the Mississippi Office of Highway Safety to make federal contracts to assist local governments in the improvement of highway safety ; and

NOW, THEREFORE BE IT RESOLVED BY THE, Board of Mayor and Selectmen of the City of McComb City, Mississippi, as follows, to-wit:

SECTION I: That the project above is in the best interest of the Applicant and the general public.

SECTION II: That the Mayor of the City of McComb City Whitney Rawlings be authorized to file, on behalf of the Applicant an application in the form prescribed by the Office of Highway Safety for federal funding in the amount of \$20,164.00 to be made to the Applicant defraying the cost of the project described in the application.

SECTION III: That the Applicant has formally agreed to provide a cash and/or in-kind contribution of No local Matching Funds as required by the project.

SECTION IV: That certified copies of this resolution be included as part of the application referenced above.

SECTION V: That this resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at the March 25, 2013 regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie Ted Tullos, Michael Cameron, Tammy Witherspoon
Melvin Joe Johnson, Andranette Jordan

Voting Nay: None

Present and Not Voting: None

Absent and Not Voting: None

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #110:03/14

ORDER: RATIFYING THE APPROVAL, BY THE MAYOR, OF A PERMIT
FOR C SPIRE TO INSTALL UNDERGROUND FIBER OPTIC CABLE
ALONG APACHE DRIVE BETWEEN VETERANS BLVD AND
SHAWNEE DRIVE

On motion by Andranette Jordan, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order ratifying the approval, by the Mayor, of a permit for C spire to install underground Fiber Optic Cable along Apache Drive between Veterans Blvd. and Shawnee Drive.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #111:03/14

ORDER: RATIFYING THE APPROVAL, BY THE MAYOR, OF A PERMIT
FOR C SPIRE TO INSTALL UNDERGROUND FIBER OPTIC CABLE
ALONG ANNA DRIVE BETWEEN DELAWARE AVENUE TO THE
C SPIRE STORE

On motion by Michael Cameron, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order ratifying the approval, by the Mayor, of a permit for C Spire to install underground Fiber Optic Cable along Anna Drive Between Delaware Avenue to the C Spire Store.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #112:03/14

ORDER: RATIFYING THE APPROVAL, BY THE MAYOR, OF A PERMIT
FOR C SPIRE TO INSTALL UNDERGROUND FIBER OPTIC
CABLE ALONG HARRISON AVENUE BETWEEN MARION
AVENUE TO RAWLS DRIVE

On motion by Michael Cameron, seconded by Tammy Witherspoon, Selectmen, with all members present voting aye, the Board adopted an Order ratifying the approval, by the Mayor, of a permit for C Spire to install underground Fiber Optic Cable along Harrison Avenue between Marion Avenue to Rawls Drive .

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #113:03/14

ORDER: RATIFYING THE APPROVAL, BY THE MAYOR, OF A PERMIT
FOR C SPIRE TO INSTALL UNDERGROUND FIBER OPTIC
CABLE MARION AVENUE BETWEEN VETERANS BLVD TO
HWY 51 (NORTHWEST AVE)

On motion by Michael Cameron, Seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order ratifying the approval, by the Mayor, of a permit for C Spire to install underground Fiber Optic Cable along Marion Avenue between Veterans Blvd to Hwy 51 (Northwest Ave)

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #114:03/14

ORDER: APPROVING THE DONATION OF SURPLUS EQUIPMENT
FROM THE FIRE DIVISION DEPARTMENT OF PUBLIC
SAFETY OF THE CITY OF MCCOMB CITY TO SW MS
COMMUNITY COLLEGE, FOR TRAINING PURPOSES,
WITH THE APPROVAL OF HOMELAND SECURITY
(THAT DUE TO THE EXPIRATION AND/OR HAVE
PASSED THEIR RECOMMENDED SHELF LIFE AND
NO LONGER SUITABLE FOR USE IN RESPONSE TO
A HAZARDOUS EVENT AS RECOMMENDED)

On motion by Michael Cameron, seconded by Tammy Witherspoon, Selectmen, with all members present voting aye, the Board adopted an Order approving the donation of surplus equipment from the Fire Division, Department of Public Safety of the City of McComb City to SW MS Community College, for training purposes, with the approval of Homeland Security, (that due to the expiration and/or have passed their recommended shelf life and no longer suitable for use in response to a hazardous event as recommended.)

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #115:03/14

ORDER: APPROVING A REQUEST TO PERMIT THE SALE/CONSUMPTION OF ALCOHOL (BEER) FROM FRONT ST. TO RAILROAD BLVD., THEN FROM RAILROAD BLVD LEFT TO THE PAVILLION DURING THE PICKIN' AND PEELIN' FUNDRAISER, FOR PALACE PRODUCTIONS ON MAY 3, 2014 FROM 2:00 P.M. – 8:00 P.M.

On motion by Ted Tullos, seconded by Michael Cameron, Selectmen, with all member present voting aye, the Board adopted an Order approving a request to permit the sale/consumption of alcohol (beer) from Front St. to Railroad Blvd. then from Railroad Blvd., left to the Pavilion during the Pickin' and Peelin' Fundraiser, for Palace Productions on May 3, 2014 from 2:00 p.m. to 8:00 p.m..

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #116:03/14

ORDER: APPROVING THE TRAVEL OF MAYOR RAWLINGS TO ATTEND THE 2014 MAYORS' PRAYER LUNCHEON AT THE JACKSON CONVENTION COMPLEX, JACKSON, MS ON APRIL 24, 2014

On motion by Michael Cameron, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the board adopted an Order approving the travel of Mayor Rawlings to attend the 2014 Mayor's Prayer Luncheon at the Jackson Convention Complex, Jackson, MS on April 24, 2014.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #117:03/14

ORDER: APPROVING THE TRAVEL OF SELECTMAN TOMMY MCKENZIE TO ATTEND THE 2014 TMS SUMMIT & EXPO IN NATCHEZ, MS ON MARCH 31- APRIL 1, 2014 AND REGISTRATION IS \$895.00

On motion by Ted Tullos, seconded by Melvin Joe Johnson, Selectmen, with all members present voting aye, the Board adopted an Order approving the travel of Selectman Tommy McKenzie to attend the 2014 TMS Summit & Expo in Natchez, MS on March 31-April 1, 2014 and registration is \$895.00.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Ted Tullos, seconded by Michael Cameron, Selectmen, with all members present voting aye, the Board adopted a Resolution appointing Attorney Brandon Frazier, as Municipal Court Judge in the absence from the bench of Attorney Danny Smith,, to be retroactive to March 1, 2014.

RESOLUTION #27:03/14

RESOLUTION: APPOINTING ATTORNEY BRANDON FRAZIER, AS MUNICIPAL COURT JUDGE IN THE ABSENCE FROM THE BENCH OF ATTORNEY DANNYSMITH, TO BE RETROACTIVE TO MARCH 1, 2014

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Selectmen of the city of McComb City, Mississippi, as follows, to-wit:

SECTION I: That Attorney Brandon Frazier, is hereby appointed to the position of Municipal Court Judge for the City of McComb City, Mississippi in the absence from the bench of Municipal Court Judge Danny Smith; for a term beginning March 1,2014 and ending when Judge Danny Smith returns to the bench.

SECTION II: That compensation shall be \$1,671.96 monthly; and, in accordance with pay scale adopted July 24, 2012 meeting.

SECTION III: That the Board of Mayor and Selectmen are desirous of appointing another Municipal Court Judge to the City of McComb City in the absence of Municipal Judge One Danny Smith effective March 1, 2014.

SECTION IV: That this Resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the March 25, 2014, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron,
Tammy Witherspoon, Melvin Joe Johnson, Andranette Jordan
Voting Nay: None
Present and Not Voting: None
Absent and Not Voting: None

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #118:03/14

ORDER: APPROVING GOOD FRIDAY, APRIL 18, 2014 AS A
HOLIDAY FOR THE CITY OF MCCOMB CITY EMPLOYEES

On motion by Michael Cameron, seconded by Tommy McKenzie, Selectmen, with all members present voting aye, the Board adopted an Order approving Good Friday, April 18, 2014 as a holiday for the City of McComb City employees.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #119:03/14

ORDER: APPROVING A PROCLAMATION TO DESIGNATE APRIL,
2014 AS SAFE DIGGING MONTH IN THE CITY OF MCCOMB
CITY, MISSISSIPPI

On motion by Michael Cameron, seconded by Tammy Witherspoon, Selectmen, with all members present voting aye, the Board adopted an Order approving a proclamation to designate April, 2014 as Safe Digging Month in the City of McComb City, Mississippi.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

-----Begin Attachment – Order 119:03/14 -----

-----End Attachment – Order #119:03/14-----

ORDER #120:03/14

ORDER: APPROVING A PROCLAMATION TO DESIGNATE THE
 WEEK OF APRIL 6-13, 2014 AS AMERI-CORP WEEK IN THE
 CITY OF MCCOMB CITY, MISSISSIPPI

On motion by Andranette Jordan, seconded by Michael Cameron, Selectmen, with all members present voting aye, the Board adopted an Order approving a proclamation to designate the week of April 6-13, 2014 as Ameri-Corp Week in the City of McComb City, Mississippi.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
 Whitney Rawlings, Mayor

ATTEST: _____
 Jeannette P. Butler, City Clerk

-----Begin Attachment – Order #120:03/14 -----

-----End Attachment – Order #120:03/14-----

ORDER #121:03/14

ORDER: RATIFYING AND APPROVING THE MAYOR’S
PRESENTATION OF A PROCLAMATION TO THE
MCCOMB HIGH SCHOOL TIGERS FOR WINNING
THEIR FIRST CLASS 4A STATE CHAMPIONSHIP
IN FIFTY-TWO (52) YEARS

On motion by Tammy Witherspoon, seconded by Melvin Joe Johnson, Selectmen, with all members present voting aye, the Board adopted an Order ratifying and approving the Mayor’s presentation of a proclamation to the McComb High School Tigers for winning their First Class 4A State Championship in fifty-two (52) years.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

-----Begin Attachment – Order #121:03/14-----

-----End Attachment – Order #121:03/14-----

On motion by Ted Tullos, seconded by Melvin Joe Johnson, Selectmen, with all members present voting aye, the Board adopted a Resolution appointing Daniel Althor, Police Officer in a probationary status in the Police Division – Department of Public Safety effective March 28, 2014.

RESOLUTION #28:03/14

RESOLUTION APPOINTING DANIEL ALTHOR, POLICE OFFICER
IN THE POLICE DIVISION OF THE DEPARTMENT OF PUBLIC
SAFETY IN A PROBATIONARY STATUS

WHEREAS, on January 8, 2014, the Chief of the Police Division requested the Civil Service Commission to conduct examination for the position of Police Officer; and,

WHEREAS, On February 18, 2014 the Civil Service Commission administered examinations to test the relative qualifications, merit, efficiency, and fitness of applicants to discharge the duties of Police Officer; and,

WHEREAS, Daniel Althor underwent said examination; and,

WHEREAS, on March 5, 2014, the Chief of Police requested an Appointment List of candidates eligible to fill Police Officer vacancies; and,

WHEREAS, the Chief of the Police Division and the City Administrator recommends the probationary appointment of Daniel Althor, to the position Police Officer in the Police Division of the Department of Public Safety.

NOW, THEREFORE BE IT RESOLVED, by the Board of Mayor and Selectmen of the city of McComb City, Mississippi as follows, to-wit:

SECTION I: That Daniel Althor is hereby appointed as Probationary Police Officer in the Police Division of the Department of Public Safety of the City of McComb City, Mississippi, effective March 28, 2014.

SECTION II: That effective the full pay period beginning April 10, 2014, shall be classified for pay purposes as Police Officer in accordance with pay scale adopted at the July 24, 2012 meeting.

SECTION III: That the City Clerk is directed to notify the Civil Service Commission of this probationary appointment in accordance with Rule 6, Section 3, Paragraph 1.2 of the Civil Service Rules.

SECTION IV: That this resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the March 25, 2014, regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron
Tammy Witherspoon, Melvin Joe Johnson, Andranette Jordan
Voting Nay: None
Present and Not Voting: None
Absent and Not Voting: None

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

On motion by Michael Cameron, seconded by Ted Tullos, Selectmen, with Selectmen Tommy McKenzie, Ted Tullos, Michael Cameron voting aye, Selectmen Tammy Witherspoon, Melvin Joe Johnson, voting nay; and Mayor Rawlings voting aye, breaking the tie vote; the Board adopted a Resolution appointing Val Deer to the Pike County Economic Development District – Board of Trustees to fill Term B which will expire on December, 31, 2018

RESOLUTION #29:03/14

RESOLUTION APPOINTING VAL DEER, TO FILL TERM B OF THE PIKE COUNTY ECONOMIC DISTRICT – BOARD OF TRUSTEES, WHICH WILL EXPIRE ON DECEMBER 31, 2018.

WHEREAS, Jacqueline Martin was appointed to the Pike County Economic Development District – Board of Trustees on December 14, 2010; and,

WHEREAS, the Board of Mayor and Selectmen wish to recognize and commend Jacqueline Martin for a job well done for the City and the community; and,

WHEREAS, the Board of Mayor and Selectmen are desirous of filling this term which will expire on December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Mayor and Selectmen of the City of McComb City, Mississippi, as follows:

SECTION I: That Val Deer is hereby appointed to the Pike County Economic Development District-Board of Trustees for a four-year term ending on December 31, 2018, or until such time as a successor is appointed.

SECTION II: That the identification of this term for control and tracking is:

<u>Member</u>	<u>Term Identifier</u>	<u>Expiration Date</u>
Val Deer	B	December 31, 2018

SECTION III: That this Resolution shall take effect and be in full force and effect on and after its adoption.

PASSED AND ADOPTED, at the March 25, 2014 regular meeting of the Board of Mayor and Selectmen of said City by the following vote:

Voting Aye: Tommy McKenzie, Ted Tullos, Michael Cameron, Whitney Rawlings
Voting Nay: Tammy Witherspoon, Melvin Joe Johnson, Andranette Jordan
Present and Not Voting: None
Absent and Not Voting: None

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

ORDER #122:03/14

ORDER: APPROVING THE ADVERTISEMENT OF VACANCIES ON
THE PLANNING COMMISSION FOR TERM A AND TERM
D WHICH EXPIRED ON FEBRUARY 28, 2014 IN THE CITY
OF MCCOMB CITY, MISSISSIPPI

On motion by Michael Cameron, seconded by Ted Tullos. Selectmen, with all members present voting aye, the board adopted an Order approving the advertisement of vacancies on the Planning Commission for Term A and Term D which expired on February 28, 2014 in the City of McComb City, Mississippi.

Approved this the 25th day of March, 2014 at the regular meeting of the Board of Mayor and Selectmen of the City of McComb City, Mississippi.

APPROVED: _____
Whitney Rawlings, Mayor

ATTEST: _____
Jeannette P. Butler, City Clerk

The City would like to recognize March 24-29th, 2014 as National Boys and Girls Club Week in the City of McComb City, Mississippi.

April 8, 2014 will be the next Board Meeting preceded by a briefing at 5:00 p.m.

On motion by Michael Cameron, seconded by Tammy Witherspoon, Selectmen, with all members present voting aye, the Board moved to adjourn this regular meeting until the next regular meeting on April 8, 2014 at 5:30 p.m.

ATTEST: _____

Jeannette P. Butler, City Clerk

[illegible]